

**Enterprise IT Financial Workgroup (EITFW)**  
**Agenda**  
**November 29, 2018**  
**1:00 p.m. to 2:30 p.m.**  
**Cogswell Building Room 151**

**Welcome**

- Recording Announcement, CIO Support Staff
- Chair Remarks, Mike Bousliman
  - Introductions
  - Review and Approve October 25, 2018 Minutes

**Business**

- Billing Systems, April Grady, Kari Hahn
  - Aptio Demo
- Grant Applications, April Grady
- WAN 20-21 Pass Through Rates, April Grady
- HB 10 Update, April Grady
- State IT Contract Subgroup Writeups, Erin Fashoway
- SentinelOne Funding, Matt Van Syckle, Andy Hanks

**Standing Reports**

- Mainframe, Matt Van Syckle
- Oracle, Linda Kirkland
- Granicus, Linda Kirkland
- Statewide Transport Contract, Linda Kirkland
- WAN Circuit Upgrade, Matt Van Syckle

**Discussion**

- Member Forum
- Public Comment
- Future Agenda Topics
  - December meeting, cancel or reschedule?

**Adjournment**

- Next Meeting  
December 27, 2018  
1:00 p.m. to 2:30 p.m.  
Cogswell Building Room 151

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Please contact CIO Support Staff five business days prior to the meeting if you require accommodations. CIO Support Staff can be reached at (406) 444.2700, [CIOsupportstaff@mt.gov](mailto:CIOsupportstaff@mt.gov), or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.